

COMMITTEE RECORD OF PROCEEDING MEETING 26-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT THURSDAY, SEPTEMBER 5, 2024 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM

Chair Weyallon Armstrong called the meeting to order at 1:30 p.m.

Committee Members in attendance: Weyallon Armstrong, Morgan, Testart, Yakeleya, McNeely, Hawkins (Non-Member).

Regrets: Nerysoo.

- 1. Prayer was conducted by MLA McNeely.
- 2. MLA Morgan moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
 - a. Public Briefing on Housing as a Human Right with National Right to Housing Network

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:50 p.m.

- 5. In Camera Matters
 - a. Housing as a Human Right Project
 - i. Debrief
 - ii. Further Invitations to Witnesses
 - iii. Project Scope
 - b. Confidential Correspondence
 - i. 2024-08-26 Honourable Minister of Health and Social Services
 - ii. 2024-08-27 Honourable Minister of Health and Social Services
 - iii. 2024-08-30 Honourable Minister of Education, Culture and Employment
 - c. Workplan
- 6. New Business:
 - a. No new Business was added

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:35 p.m.

- 7. Date and Time of Next Meeting: Friday, September 6, 2024 at 1:30 p.m.
- 8. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 3:36 p.m.

Name. Chair

Name, Committee Clerk